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POWER OF ATTORNEY

Docket No.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

Inventor(s): 1. Jonq-Shyan WU 2. Chen-Hua WU

Title: SILENT AND REDUCED VIBRATION CHAINWHEEL

POWER OF ATTORNEY

Hon. Commissioner of Patents and Trademarks

Washington, D.C. 20231

Sir:

TA YA CHAIN CO., LTD.

having become the owner of all rights in and to the above-identified application by virtue of an Assignment executed by the inventor(s) concurrently with the execution of the application, said Assignment being submitted herewith for recording, hereby appoints:

Alan Kamrath 28227

Whose address is: Rider Bennett, LLP
333 South Seventh Street
Suite 2000
Minneapolis, MN 55402
U.S.A.

their attorneys to prosecute said application and to transact in connection therewith all business in the Patent and Trademark office and before competent International Authorities.

Date: September 15, 2003

Legal Representative: Hua-Tien WU

F.T. Wu